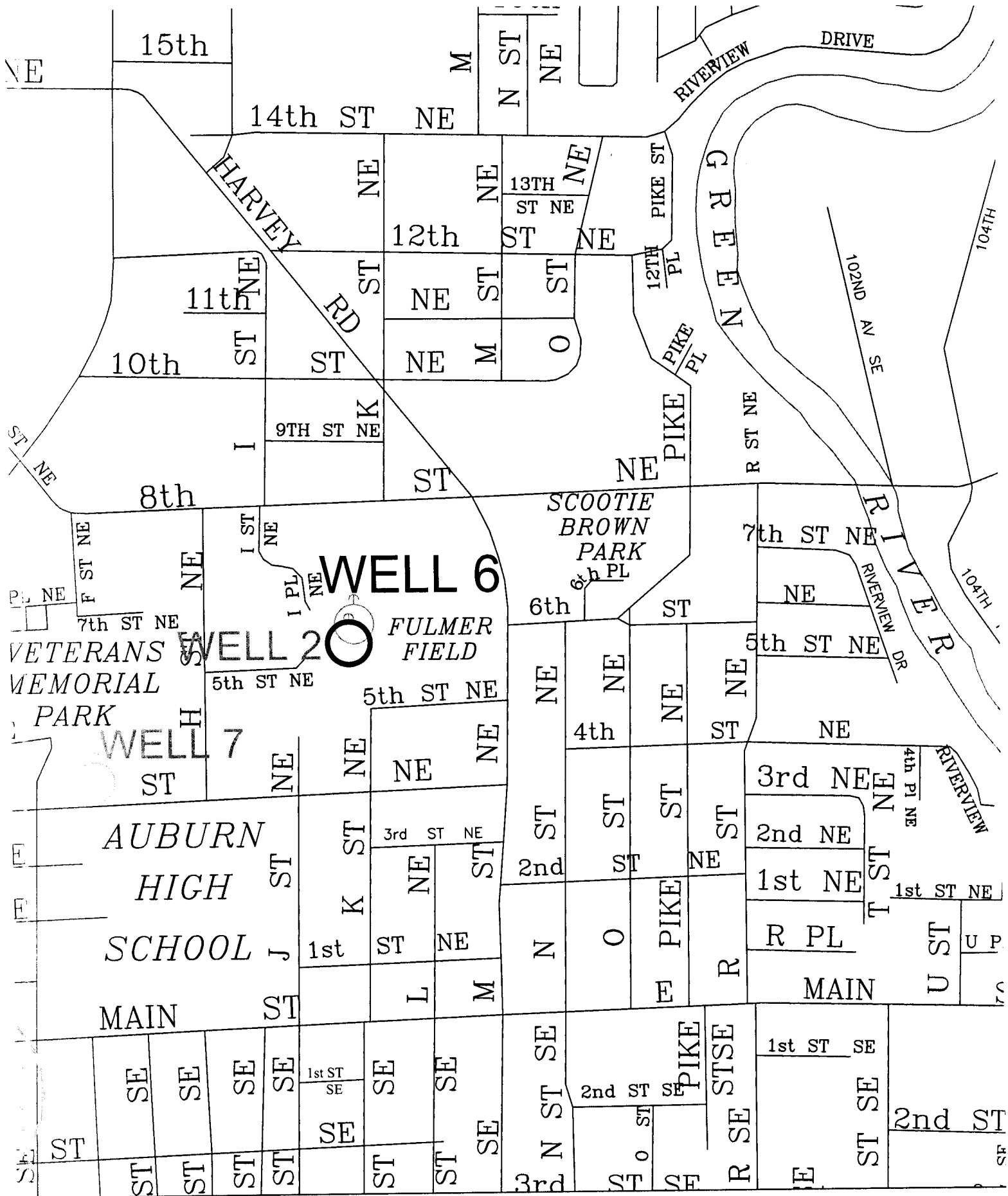


AGENDA BILL APPROVAL FORM

Agenda Subject: Consultant Agreement No. AG-C-363		Date: March 8, 2010
Department: Public Works	Attachments: Well 6 Vicinity Map	Budget Impact: \$ 0
Administrative Recommendation: <p>City Council grant permission to enter into Amendment #3 to Consultant Agreement No. AG-C-363 with Carollo Engineers for professional services related to hydraulic modeling and associated professional services.</p>		
Background Summary: <p>Consultant Agreement No. AG-C-363 is for work related to hydraulic modeling and associated professional services to support water system supply analysis; capital improvement program development and implementation; system development, expansion, rehabilitation and replacement; system operations; fire protection systems; water quality evaluation; vulnerability assessment; periodic model updates and hydraulic model program conversion. This contract is an annual agreement and work is assigned by individual task assignments.</p> <p>The purpose of Amendment No. 3 is to increase the total agreement amount. The current total agreement amount is \$60,000. Amendment No. 3 will increase the agreement amount by \$100,000 to a total of \$160,000. Previous work assignments have reduced the available amount in the annual agreement to \$37,374. Staff is currently working on an analysis at Well 6, to determine why the pump and column assembly failed, which is expected to cost approximately \$73,000. The remainder of the proposed amendment increase would be to continue general engineering support in 2010.</p> <p>The funding source for this amendment is the 2010 Professional Services budget of the Water Fund where sufficient funds are available to support this amendment. A budget adjustment is not required.</p> <p>W0315-5 A3.16.9</p>		
Reviewed by Council & Committees: <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <input type="checkbox"/> Arts Commission <input type="checkbox"/> Airport <input type="checkbox"/> Hearing Examiner <input type="checkbox"/> Human Services <input type="checkbox"/> Park Board <input type="checkbox"/> Planning Comm. </div> <div style="width: 45%;"> COUNCIL COMMITTEES: <input type="checkbox"/> Finance <input type="checkbox"/> Municipal Serv. <input type="checkbox"/> Planning & CD <input checked="" type="checkbox"/> Public Works <input type="checkbox"/> Other _____ </div> </div>		Reviewed by Departments & Divisions: <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <input type="checkbox"/> Building <input type="checkbox"/> Cemetery <input type="checkbox"/> Finance <input type="checkbox"/> Fire <input type="checkbox"/> Legal <input checked="" type="checkbox"/> Public Works </div> <div style="width: 45%;"> <input type="checkbox"/> M&O <input type="checkbox"/> Mayor <input type="checkbox"/> Parks <input type="checkbox"/> Planning <input type="checkbox"/> Police <input type="checkbox"/> Human Resources </div> </div>
Action: Committee Approval: <input type="checkbox"/> Yes <input type="checkbox"/> No Council Approval: <input type="checkbox"/> Yes <input type="checkbox"/> No Call for Public Hearing ___/___/___ Referred to _____ Until ___/___/___ Tabled _____ Until ___/___/___		
Councilmember: Wagner		Staff: Dowdy
Meeting Date: March 15, 2010		Item Number: V.C.1



WELL 6 LOCATION MAP

